

COUNCIL ON STAFF AFFAIRS MEETING AGENDA

9:00am

Teans - September 15, 2020

- 1 Call to order**
- 2 Roll call: All representatives must sign/initial the attendance roster to be counted as present.**
 - A Reading of the proxies**
- 3 Communication with Administration**
 - A D: Richard Carvajal**
- 4 SPECIAL ORDER OF THE DAY**
- 5 Approval of the August 18, 2020 meeting of the Council on Staff Affairs**
- 6 Treasurer's Report - Jennifer Griffin**
 - A September 2020**
- 7 Report from the Chair**
 - A COVID 10 task force update**
- 8 Staff Attendance and Participation**
 - A Reminder to send in committee reports before Exec Committee meeting**
- 9 COFA Committees**
 - A Policy - Chie Hill - will report**
 - B Elections - Chie Hill - No report**
 - C Strategic & Policy Development - Sheila Hill - No report**
 - D Brdg & Brdg & Ir dg &**

Proposal I <1>: <Committee Name Change>

Submitted by: Obediah Hill

Proposed and Voted on by Policy Committee on August 21, 2020

Presented to and Approved by the COSA Executive Committee on September 1, 2020

Presented to COSA General Body on September 15, 2020

Background

While reviewing the current committees the COSA President and Secretary suggested changing the Employee Appreciation committee from its current name to that of the Holiday Social committee. This is being suggested because COSA no longer officially oversees the appreciation event.

Proposal I 1 <Committee Name Change>. Current By Laws

Only current mention of the name is Section III Part 2iii Serves as Chair of the Employee Appreciation Day Committee

Proposal I 1 <Committee Name Change>. Change to By Laws

Hereby propose changing the VSU committee formally known as the Employee Appreciation committee to the Holiday Social committee, and so doing change the name of said committee in all locations or mentions

Hereby proposing splitting the current VSU committee Social Recognition and Professional